

The City Council of the City of Mattoon held a regular meeting in the Council Chambers at City Hall on August 16, 2005 at 7:02 p.m.

Mayor White presiding.

The following members of the Council answered roll call: YEA Commissioner David Cline, YEA Commissioner Terry Cook, YEA Commissioner Randy Ervin, YEA Commissioner David Schilling, YEA Mayor Charles E. White.

Also in attendance were City personnel: City Administrator Richard Underkofler, City Attorney/Treasurer J. Preston Owen, Public Works Director David Wortman, Police Chief Larry Metzelaars, Community Coordinator Kyle Gill, Deputy Fire Chief Tim Bragg, Tourism Director Beth Hettinger, Utilities Superintendent Chris Hartbank, Parks/Lakes/Cemetery Superintendent Kurt Stretch, and City Clerk Susan O’Brien.

CONSENT AGENDA

*(Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting.)*

Mayor White seconded by Commissioner Ervin moved to approve consent agenda consisting of minutes of the regular meeting August 2, 2005; reports of the Library and Fire Department for the month of July, payroll and bills for the first half of August, Council Decision Request 2005-496, authorizing a \$4,000 grant recommended by the Tourism Advisory Committee from hotel/motel tax funds to Larry Weisch and Sheryl Williams d/b/a Williams Street Rods of Cooks Mills for a car show at Coles County Airport.

<b>Bills and Payroll for the first half of August</b>		
<b><u>General Fund</u></b>		
Payroll		\$ 239,211.99
Bills		<u>\$ 133,881.08</u>
	Total	\$ 373,093.07
<b><u>Hotel Tax Fund</u></b>		
Payroll		\$ 2,212.33
Bills		<u>\$ 3,673.85</u>
	Total	\$ 5,886.18
<b><u>Festival Management</u></b>		
Bills		<u>\$ 16,419.60</u>
	Total	\$ 16,419.60
<b><u>Insurance &amp; Tort Judgment</u></b>		
Bills		<u>\$ 10.03</u>
	Total	\$ 10.03
<b><u>Water Fund</u></b>		
Payroll		\$ 26,684.31
Bills		<u>\$ 151,022.59</u>
	Total	\$ 177,706.90
<b><u>Sewer Fund</u></b>		
Payroll		\$ 29,119.07
Bills		<u>\$ 53,074.69</u>
	Total	\$ 82,193.76
<b><u>Cemetery Fund</u></b>		
Payroll		\$ 2,212.54

Bills		\$ 62.64
	Total	\$ 2,275.18
	<b><u>Motor Fuel Tax Fund</u></b>	
Bills		\$ 23,740.50
	Total	\$ 23,740.50
	<b><u>Health Fund</u></b>	
Bills		\$ 54,532.90
	Total	\$ 54,532.90

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion for approving the consent agenda carried by the following vote: YEA Commissioner Cline, YEA Commissioner Cook, YEA Commissioner Ervin, YEA Commissioner Schilling, YEA Mayor White.

**PUBLIC PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meeting Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

Mr. Herb Meeker of the Journal Gazette and member of the Sesquicentennial Committee invited the public to participate in the Beard contest.

Mr. Kevin Hamilton, City employee and AFSCME representative, questioned the Council on mowing contractors and the use of City employees to perform mowing. Director Wortman acknowledged the default of the current contracted mowers, and stated the Council would determine the future mowing of City properties.

Mr. John Probst of the VFW inquired as to the status of placing memorial signs on South 19<sup>th</sup> Street. Administrator Underkofler expressed the understanding that the VFW was to purchase the signs with the City anchoring the signs to the street posts. Director Wortman was to provide Mr. Probst with a cost estimate.

Mayor White made a presentation acknowledging and expressing gratitude to Raymond Senteney for his 50 years service as an employee of the City of Mattoon; first with the Police Department where he progressed through the ranks to become Police Chief; now as Mattoon’s Plumbing Inspector and substitute School Crossing Guard. Mayor White also directed the police pistol range to be named the Raymond E. Senteney Police Pistol Range in honor of his dedication and efforts to oversee the construction of the police pistol range from its inception. Mr. Senteney acknowledged other participants involved with construction of the police pistol range.

**UNFINISHED BUSINESS**

Commissioner Schilling seconded by Commissioner Ervin moved to adopt Special Ordinance 2005-1093, authorizing a \$25,500 sale of surplus real estate owned by the municipality at Lake Paradise (formerly known as the Lake Superintendent’s Premises) to Bill and Virginia A. Standerfer d/b/a Standerfer Properties.

CITY OF MATTOON, ILLINOIS

***SPECIAL ORDINANCE NO. 2005-1093***

**AN ORDINANCE AUTHORIZING SALE OF SURPLUS REAL ESTATE OWNED BY THE MUNICIPALITY AT LAKE PARADISE TO BILL AND VIRGINIA A. STANDERFER D/B/A STANDERFER PROPERTIES**

**WHEREAS**, state statute (65 ILCS 5/11-76-4.1) enables the corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price less than 80% of the appraised value; and

**WHEREAS**, by Resolution 2005-2601, adopted July 6, 2005, the City Council made a finding that the real estate owned by the

municipality that is the subject of this ordinance is no longer necessary or required for the use of the municipality; and

**WHEREAS**, said resolution authorized the management staff to solicit bids for the sale of this real estate provided that any such sale shall be subject to ratification by a special ordinance of the City Council after consideration of a report on the bids received; and

**WHEREAS**, the notice of sale and request for sealed bids was published once a week for three consecutive weeks in the Mattoon Journal Gazette; and

**WHEREAS**, no bid was received by the bid opening date for a 1.189-acre site formerly known as the “Girl Scout” or “Youth Cabin” premises on the west side of Lake Paradise; and

**WHEREAS**, two bids were received on August 2, 2005 for a 17,184 S.F. site formerly known as the “Lake Superintendent’s” premises on the east side of Lake Paradise: \$25,500 from Bill and Virginia A. Standerfer d/b/a Standerfer Properties and \$25,000 from Douglas Robert Peterson; and

**WHEREAS**, Stan Gordon of Gordon Appraisal Service, Inc, determined \$24,000 was the fair market value of the “Lake Superintendent’s Premises” as of September 23, 2004.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS**, as follows:

**Section 1.** The disposition of the 1.189-acre site formerly known as the “Girl Scout” or “Youth Cabin” premises on the west side of Lake Paradise will be determined by another measure of the City Council to be considered subsequent to the approval of this special ordinance.

**Section 2.** The city attorney is authorized to prepare closing documents and the mayor and city clerk are authorized to sign documents conveying a warranty deed to the real estate described in Section 3 of this ordinance to Bill and Virginia A. Standerfer d/b/a Standerfer Properties, subject to a \$25,500 sale price including the \$2,550 cashier’s check submitted as bid security to be applied to the sale price at closing. The balance of the purchase price will be due at closing. The City of Mattoon shall assume financial responsibility for:

- (a) Evidence that the septic system serving the premises has been upgraded according to standards promulgated pursuant to the Illinois Private Sewage Disposal Licensing Act (225 ILCS 225/1 et. seq.);
- (b) The remaining costs of a \$25,500 title insurance policy issued by Crites Title Company that will insure Buyer that the municipality has sufficient title to sell this real property; and
- (c) Recording fees of the Coles County Clerk.

**Section 3.** The real estate to be conveyed pursuant to this ordinance is legally described as:

Lot 1 as shown in the plat of Lake Paradise Subdivision, Paradise Township, Coles County, Illinois approved by the Coles County Board on August 9, 2005 consisting of seven (7) sheets and recorded in Book 5 of Plats at Page 204 the Office of the County Clerk and Recorder, Coles County, Illinois.

**Section 4.** This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

**Section 5.** This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Schilling, seconded by Commissioner Ervin, adopted this 16th day of August, 2005, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Cook,  
Commissioner Ervin, Commissioner Schilling,  
Mayor White

NAYS (Names) None

ABSENT (Names): None

Approved this 16th day of August, 2005.

/s/ Charles E. White  
Charles E. White,

Mayor

City of Mattoon, Coles County, Illinois

ATTEST:  
/s/ Susan J. O'Brien  
Susan J. O'Brien, City Clerk

APPROVED AS TO FORM  
/s/ J. Preston Owen  
J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 17, 2005.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Cook, YEA Commissioner Ervin, YEA Commissioner Schilling, YEA Mayor White.

Commissioner Schilling seconded by Commissioner Cline moved to adopt Special Ordinance 2005-1094, authorizing a \$15,521.80 sale of surplus real estate owned by the municipality at Lake Paradise (formerly known as the Youth Cabin Premises) to Vincent S. Walk.

**CITY OF MATTOON  
SPECIAL ORDINANCE 2005-1094**

**AN ORDINANCE AUTHORIZING SALE OF SURPLUS REAL ESTATE OWNED BY THE MUNICIPALITY AT LAKE  
PARADISE TO VINCENT S. WALK**

**WHEREAS**, state statute (65 ILCS 5/11-76-4.1) enables the corporate authorities to accept any contract proposal determined by them to be in the best interest of the municipality by a vote of two-thirds of the corporate authorities then holding office, but in no event at a price less than 80% of the appraised value; and

**WHEREAS**, by Resolution 2005-2601, adopted July 6, 2005, the City Council made a finding that the real estate owned by the municipality that is the subject of this ordinance is no longer necessary or required for the use of the municipality; and

**WHEREAS**, said resolution authorized the management staff to solicit bids for the sale of this real estate provided that any such sale shall be subject to ratification by a special ordinance of the City Council after consideration of a report on the bids received; and

**WHEREAS**, the notice of sale and request for sealed bids was published once a week for three consecutive weeks in the Mattoon Journal Gazette; and

**WHEREAS**, no bid was received by the bid opening date for a 1.189-acre site formerly known as the "Youth Cabin" premises on the west side of Lake Paradise; and

**WHEREAS**, Stan Gordon of Gordon Appraisal Service, Inc, determined \$72,000 was the fair market value of the "Youth Cabin" premises as of May 7, 2004; and

**WHEREAS**, the value of this property, as established by the 2004 appraisal, is clearly lower than the 2004 appraisal because no bids were received whatsoever despite two formal solicitations prominently advertised in the local newspaper in calendar years 2004 and 2005; and

**WHEREAS**, subsequent to the August 2, 2005 bid opening date, four proposals were received by August 11, 2005 for the "Youth Cabin" premises: \$9,050 from Norris L. Gill; \$12,900 from Timothy N. and Debra K. Buford; \$15,001 from Bill and Virginia Standerfer d/b/ a Standerfer Properties; and, \$15,521.80 from Vincent S. Walk.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS**, as follows:

**Section 1.** The city attorney is authorized to prepare closing documents and the mayor and city clerk are authorized to sign documents conveying a warranty deed to the real estate described in Section 2 of this ordinance to Vincent S. Walk, subject to a \$15,521.80 sale price due at closing and an updated appraisal report indicating a current market value not more than \$19,401. The City of Mattoon shall assume financial responsibility for:

- (a) Evidence that the septic system serving the premises has been upgraded according to standards promulgated pursuant to the Illinois Private Sewage Disposal Licensing Act (225 ILCS 225/1 et. seq.);
- (b) The remaining costs of a \$15,600 title insurance policy issued by Crites Title Company that will insure Buyer that the municipality has sufficient title to sell this real property; and



**CITY OF MATTOON  
SUBSTITUTE ORDINANCE 2005-5206**

**AN ORDINANCE AMENDING CHAPTER 70 OF THE MUNICIPAL CODE OF ORDINANCES TO ESTABLISH REGULATIONS  
FOR PERSONS TO STAND UPON A ROAD OF MUNICIPAL JURISDICTION FOR THE PURPOSE OF SOLICITING  
CONTRIBUTIONS FROM THE OCCUPANT OF A MOTOR VEHICLE**

**WHEREAS**, subparagraph (c) of 625 ILCS 5/11-1006 provides “No person shall stand on a highway for the purpose of soliciting contributions from the occupant of any vehicle except within a municipality when expressly permitted by municipal ordinance”; and

**WHEREAS**, the foregoing statute specifies that a municipality in which a solicitation may be authorized shall determine by ordinance where and when solicitations may take place based on the safety of the solicitors, the safety of motorists, the orderly flow of traffic and may not allow interference with the operation of official traffic control devices; and

**WHEREAS**, the City Council finds it necessary to adopt an ordinance to mitigate traffic congestion and safety hazards that may occur when persons stand in a roadway for the purpose of soliciting contributions.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MATTOON, COLES  
COUNTY, ILLINOIS, AS FOLLOWS:**

**Section 1.** Section § 70.02 of Chapter 70 of the City of Mattoon Code of Ordinances is hereby amended to change the title of enumerated Section 11-1006 of 625 ILCS 5/11 from “Pedestrians Soliciting Rides” to “Pedestrians Soliciting Rides or Business”.

**Section 2.** Chapter 70 of the City of Mattoon Code of Ordinances is hereby amended by the addition of Section § 70.03 to prescribe where and when solicitations may take place within the City of Mattoon and other regulations intended to provide for the safety of the solicitors, the safety of motorists and the orderly flow of traffic.

**§ 70.03 SOLICITING CONTRIBUTIONS**

- (A) No person shall stand on a state highway for the purpose of soliciting contributions from the occupant of a motor vehicle.
- (B) No person shall stand upon a road of municipal jurisdiction unless the soliciting agency shall be:
  - (1) Registered with the Attorney General as a charitable organization as provided by "An Act to regulate solicitation and collection of funds for charitable purposes, providing for violations thereof, and making an appropriation therefore", approved July 26, 1963, as amended; and
  - (2) Liable for any injuries to any person or property during the solicitation which is causally related to an act of ordinary negligence of the soliciting agent.
- (C) Any person engaged in the act of solicitation shall be at least 18 years of age and shall be wearing a high visibility vest, except a person of high school age may assist with solicitation if the charitable organization provides adult supervision and evidence of written parental consent. Any person engaged in the act of solicitation must be prepared to provide any police officer with the name and contact point of his/her agency supervisor who authorized said person to solicit funds on behalf of the agency. Failure to provide satisfactory accurate information will result in the immediate shut-down of that person's solicitations.
- (D) Solicitations may occur **ONLY** between the hours of 7 AM and 6 PM and only two weekends per calendar year per charitable organization. A weekend is defined as any consecutive two days within any week of the calendar year.
- (E) The Chief of Police shall designate and pre-approve intersections at which solicitations may be conducted. Solicitations shall **NOT** occur at an intersection where there is a signalized traffic control device.
- (F) An application to solicit contributions from a road of municipal jurisdiction shall be made to the Mattoon Police Department at least two months before the solicitation is planned to occur, but no earlier than January 2<sup>nd</sup> of the year in which the solicitation will occur unless such solicitation will occur on or before February 28<sup>th</sup>. The application shall be accompanied by evidence that the charitable organization is registered with the Attorney General and engaged in a statewide fund raising activity. A certificate of insurance in limits not less than \$1 million per occurrence and \$2 million in the aggregate shall be provided with the application naming the City of Mattoon as an “additional insured”. Preference for dates of solicitations shall be given in order of submission, i.e. “first come, first served”.

(G) Every person who is convicted of a violation of this Section shall be guilty of a Class A misdemeanor.

**Section 3.** This ordinance shall be deemed published as of the day of its adoption and approval by the City Council.

**Section 4.** This ordinance shall be effective upon its approval as provided by law.

Upon motion by Commissioner Ervin, seconded by Commissioner Schilling, adopted this 16th day of August, 2005, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Cook,  
Commissioner Ervin, Commissioner Schilling,  
Mayor White

NAYS (Names): None

ABSENT (Names): None

Approved this 16th day of August, 2005.

/s/ Charles E. White, Mayor  
Charles E. White,

Mayor

City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM  
/s/ Susan J. O'Brien /s/ J. Preston Owen  
Susan J. O'Brien, City Clerk J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 1 7th, 2005.

Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Cook, YEA Commissioner Ervin, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Schilling moved to adopt Resolution 2005-2605, authorizing a partial release of a mortgage lien to enable sale of a part of the former Blaw-Knox real estate acquired by 750 Broadway LLC with the assistance of Revolving Loan Funds.

**CITY OF MATTOON  
RESOLUTION 2005-2605**

**A RESOLUTION AUTHORIZING SUBORDINATION OF A \$300,000 LOAN FROM THE REVOLVING LOAN FUND TO  
A \$200,000 LINE OF CREDIT FROM THE FIRST NATIONAL BANK TO 750 BROADWAY LLC FOR PURPOSES OF  
RENOVATION AND MODIFICATION OF THE FORMER BLAW-KNOX REAL ESTATE**

**WHEREAS**, the City Council approved terms for a \$300,000 loan from the Revolving Loan Fund to 750 Broadway L.L.C. to acquire the former Blaw-Knox premises and improvements by Special Ordinance 2004-1058 adopted and approved December 7, 2004; and,

**WHEREAS**, The First National Bank is willing to extend a \$200,00 Revolving Line of Credit to enable 750 Broadway LLC to remodel, renovate and modify of the former Blaw-Knox real estate subject to the City's consent to subordinating its mortgage interest in the property to the Bank.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS THAT THE MAYOR AND CITY CLERK ARE AUTHORIZED AND DIRECTED TO SIGN DOCUMENTS ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE TITLED "SUBORDINATION OF MORTGAGE").**

Upon motion by Mayor White, seconded by Commissioner Schilling, adopted this 16th day of August, 2005, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Cook,  
Commissioner Ervin, Commissioner Schilling,  
Mayor White

NAYS (Names): None

ABSENT (Names): None

Approved this 16th day of August, 2005.

/s/ Charles E. White, Mayor  
Charles E. White,

Mayor City of Mattoon, Coles County, Illinois

ATTEST: APPROVED AS TO FORM  
/s/ Susan J. O'Brien /s/ J. Preston Owen  
Susan J. O'Brien, City Clerk J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 17th, 2005.  
Mayor White opened the floor for discussion. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Cook, YEA Commissioner Ervin, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Cook moved to adopt Resolution 2005-2606, authorizing a "Highway Authority Agreement" with the Wabtec Corporation pertaining to contaminant soils and groundwater located at the former Young Radiator Site.

**CITY OF MATTOON  
RESOLUTION 2005-2606**

**A RESOLUTION AUTHORIZING A "HIGHWAY AUTHORITY AGREEMENT" WITH WABEC  
CORPORATION PERTAINING TO CONTAMINANT SOILS AND GROUNDWATER LOCATED AT THE FORMER YOUNG  
RADIATOR SITE**

**WHEREAS**, Wabtec Corporation, successor to obligations of the Young Radiator Company, retained environmental consultants to enroll the site of the former Young Radiator Facility in the Remediation Program of the Illinois Environmental Protection Agency (IEPA); and

**WHEREAS**, a permeable reactive barrier remedial action was completed in 2004 under direction of the consultants, who are currently monitoring the groundwater to determine if the barrier is preventing the migration of contaminated soils; and

**WHEREAS**, environmental land use controls must be established that will prohibit migration of the contaminated soils by Agreement with the current owner of the site and the City of Mattoon, owner of the 12<sup>th</sup> Street right-of-way adjacent to the site, to receive a "No Further Remediation" determination from IEPA that would release the site from further requirements for remedial actions; and

**WHEREAS**, the City would agree it will not allow use of groundwater under 12<sup>th</sup> street as a domestic supply of water and limit access to contaminated soil under 12<sup>th</sup> Street; and

**WHEREAS**, Wabtec Corporation would agree to reimburse the City for costs it may incur to maintain the pavement as barrier to the release of contaminant soils and groundwater and for costs to dispose of contaminated soil and groundwater in the right-of-way if necessary for improving, repairing and maintaining 12<sup>th</sup> Street.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF MATTOON, COLES COUNTY, ILLINOIS THAT THE MAYOR IS AUTHORIZED TO SIGN A DOCUMENT ATTACHED HERETO AND INCORPORATED HEREIN BY REFERENCE TITLED "HIGHWAY AUTHORITY AGREEMENT".**

Upon motion by Mayor White, seconded by Commissioner Cook, adopted this 16<sup>th</sup> day of August, 2005, by a roll call vote, as follows:

AYES (Names): Commissioner Cline, Commissioner Cook,  
Commissioner Ervin, Commissioner Schilling,  
Mayor White

NAYS (Names): None  
ABSENT (Names): None

Approved this 16th day of August, 2005.

/s/ Charles E. White, Mayor  
Charles E. White,



Mayor

City of Mattoon, Coles County, Illinois

ATTEST:

/s/ Susan J. O'Brien

Susan J. O'Brien, City Clerk

APPROVED AS TO FORM

/s/ J. Preston Owen

J. Preston Owen, City Attorney

Recorded in the Municipality's Records on August 17th, 2005.

Mayor White opened the floor for discussion. Administrator Underkofler gave the background on the former Young's Radiator site, the IEPA conditional approval of Wabtec Corporation's plan with barrier on 12<sup>th</sup> street, and the City's agreement for prohibiting access to the contaminated groundwater.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Cook, YEA Commissioner Ervin, YEA Commissioner Schilling, YEA Mayor White.

#### MISCELLANEOUS BUSINESS

Commissioner Schilling led discussion on a request for an ordinance to establish a \$5 daily fee; a \$20 weekly fee and a \$40 annual fee to register a boat for use on Lake Mattoon. With statements made by Superintendent Stretch and City employee Joel Pittman in caucus session with relation to monitoring and enforcing the permits, the Council's consensus was to retain the current annual fee for boat registration.

Mayor White seconded by Commissioner Cline moved to recess to closed session at 7:29 p.m. pursuant to the Illinois Open Meetings Act for the purpose of considering the employment, performance or dismissal of employees of the municipality (5 ILCS 120(2)(c)(1)) and litigation affecting or on behalf of the City of Mattoon (5 ILCS 120/2(c)(11)) consisting of: discussion whether to add additional meter reader pay grades; discussion whether to cancel the recruitment for a new Street Superintendent in favor of a reorganization proposal whereby these responsibilities would be assigned to existing management and supervisory staff with the assistance of one new Administrative Assistant position; review Performance Appraisals of Management & Supervisory Employees (Tim Daily, Construction Inspector; Steve Camden, Pumping, Storage & Meter Reading Supervisor; Judy O'Dell, Administrative Assistant; Dan McClain, Construction Inspector).

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Cook, YEA Commissioner Ervin, YEA Commissioner Schilling, YEA Mayor White.

Council reconvened from closed session at 8:44 p.m.

Mayor White seconded by Commissioner Cook moved to cancel the recruitment of a Street Superintendent.

Mayor White opened the floor. No discussion.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Cook, YEA Commissioner Ervin, YEA Commissioner Schilling, YEA Mayor White.

Mayor White seconded by Commissioner Schilling moved to adjourn at 8:45 p.m.

Mayor White declared the motion carried by the following vote: YEA Commissioner Cline, YEA Commissioner Cook, YEA Commissioner Ervin, YEA Commissioner Schilling, YEA Mayor White.

/s/ Susan J. O'Brien

City Clerk